

CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS
KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
EDWARD B. BARBER
VICE CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY COUNTY ADMINISTRATOR

DATE: April 14, 2004 PUBLIC MEETING ROOM TIME: 3:30 p.m.

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1.	Appro	oval of Minutes for March 24, 2004	
2.	Count	ty Administrator's Comments	
3.	Board Committee Reports		
4.	Requests to Postpone Action, Additions, or Changes in the Order of Presentation		
5.	Resolutions and Special Recognitions		
	Α.	Recognizing William H. Caruthers, Jr., Colonel, U. S. Army (Retired)	1
	В.	Recognizing Mrs. Alesia Rae Campbell, General Services, Upon Her Retirement	3
6.	Work	Session	
	Α.	Public Facilities Plan, an Amendment to The Plan for Chesterfield Relating to Public Facility Needs Through 2022	5
	В.	The County Administrator's Proposed FY2005/2006 Biennial Financial Plan, the Proposed FY2005 Community Development Block Grant and HOME Annual Plan, and the Proposed FY2005-FY2011 Capital Improvement Program	9
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		b. To Consider Amendments to the County's	
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		Financial Services Businesses and Wholesale Merchants	120
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		River High School	132
		b. From the Clover Hill District Improvement Fund	
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		Commission for the Acquisition of Artwork,	
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		Appropriately and the Maintenance of the	
		Artwork	135
		c. From the Matoaca District Improvement Fund to	
		the Chesterfield County Historical Society to	
		Purchase <u>Chesterfield County Early Architecture</u>	
		and Historic Sites Book by Jeffrey M. O'Dell,	
		Chesterfield an Old Virginia County 1607-1954	
		by Francis Earl Lutz, and <u>Chesterfield an Old</u>	
		<u>Virginia County 1955-1989, Vol. II</u> by Francis Earl Lutz for each of the Eleven High Schools	
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		Accord Determination on Clover Hill High School - Cosby Site (Case 04PD0285) - Amendment to Substantial Accord (Case 04PD0188) Relative to Storm Water		
		Best Management Practices	152	
11.	Din	ner at 5:00 p.m.		
12.	<pre>Invocation Reverend James Boswell, Pastor, Mision Bautista Hispana</pre>			
13.	Pledge of Allegiance to the Flag of the United States of America Eagle Scout Vincent Sparzak			
14.	Res	olutions and Special Recognitions		
	Α.	Supporting the Memory of Those who have Served and are Serving in the United States Military		
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